 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation MISSING PROPERTY - FROM PREMISE - NOT DURING SEARCH WARRANT		Group CC-COMMAND CENTER Date of This Report 06/12/2018	
Date Reported 06/12/2018	Date Assigned	IAB Log No. 2018-22875	Case No. (CC) 2018-22875	Folder Type		Follow-Up No. 1	Worksheet Tracking No. 2939457

Date/Time Reported 06/12/2018 14:00	SOL Date 12/12/2019	Occurrence From Date/Time 06/12/2018 00:00	Occurrence To Date/Time 06/12/2018
Contact Type TELEPHONE	Source DIRECT FROM NON-MOS	Source Number [REDACTED]	Position Number R2234 RECORDED

Person's Last Name, First M.I. [REDACTED]				Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.
Anonymous NO		Anonymous#		Call Back Code				
Nickname/Alias/Middle Name								
Address [REDACTED]						Apt No. [REDACTED]		NYSID No.
Alternate Address						Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#			
This Person and Subject Live Together		Identify Subject?	This Person States Subject is					

Person's Last Name, First M.I. WAGNER, RORY W				Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous		Anonymous#		Call Back Code				
MOS TAXID 951408		Command 075-075 PRECINCT	Rank SGT	Shield 02271				
Appointment Date 07/06/2011			Years Employed 7					
Nickname/Alias/Middle Name								
This Person and Subject Live Together		Identify Subject?		This Person States Subject is				

On Duty		In Uniform		Squad	Chart	Primary Assignment	
PERSON TESTS							

Person's Last Name, First M.I. STEPHENSON, TIA M				Role ARRESTING OFFICER		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous		Anonymous#			Call Back Code			
MOS TAXID 945386		Command 075-075 PRECINCT		Rank POF	Shield 26127			
Appointment Date 01/07/2008				Years Employed 10				
Nickname/Alias/Middle Name								
This Person and Subject Live Together		Identify Subject?		This Person States Subject is				
On Duty		In Uniform		Squad	Chart	Primary Assignment		
PERSON TESTS								

Person's Last Name, First M.I. [REDACTED]				Role PRISONER		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct. [REDACTED]
Anonymous		Anonymous#			Call Back Code			
Nickname/Alias/Middle Name								
Address [REDACTED]						Apt No. [REDACTED]		NYSID No. [REDACTED]
Alternate Address						Apt No.		
Sex [REDACTED]	Race [REDACTED]	Date of Birth [REDACTED]	Age [REDACTED]	Height		Weight		
Age From		Age To		Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone		Business Telephone		Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	
This Person and Subject Live Together		Identify Subject?		This Person States Subject is				

Person's Last Name, First M.I. [REDACTED]				Role PRISONER		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct. [REDACTED]
Anonymous		Anonymous#			Call Back Code			
Nickname/Alias/Middle Name								
Address [REDACTED]						Apt No. [REDACTED]		NYSID No. [REDACTED]

Alternate Address					Apt No.
Sex MALE	Race BLACK	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight
Age From	Age To	Condition	If Injured or Deceased Location	U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#
This Person and Subject Live Together	Identify Subject?	This Person States Subject is			

Person's Last Name, First M.I.		Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.
Nickname/Alias/Middle Name						
Address				Apt No.		NYSID No.
Alternate Address				Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	

Allegations									
1	Full Allegation Disputed Search of a Premise - Enforcement Action Taken - Arrest/Summons	Classification Abuse of Dept Regulations	Allegation Index Disputed Search	Allegation Date 06/15/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
	Comments								
2	Full Allegation FADO Abuse of Authority - Search of a Premise - Enforcement Action Taken	Classification Abuse of Dept Regulations	Allegation Index FADO	Allegation Date 06/15/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
	Comments								
3	Full Allegation Threaten to - Arrest	Classification Abuse of Dept Regulations	Allegation Index Threaten	Allegation Date 06/15/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
	Comments								
4	Full Allegation FADO Abuse of Authority - Threaten to - Arrest	Classification Abuse of Dept Regulations	Allegation Index FADO	Allegation Date 06/15/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	
	Comments								
5	Full Allegation Missing Property - from Premise - Not During Search Warrant	Classification MISSING PROPERTY	Allegation Index SPRM-	Allegation Date 06/15/2018	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition	

				Premises							
Comments											

Person's Last Name, First M.I. [REDACTED]					Role PRISONER		Status ARRESTED		Res. Pct.				
Anonymous			Anonymous#			Call Back Code							
Nickname/Alias/Middle Name													
Address								Apt No.		NYSID No.			
Alternate Address								Apt No.					
Sex			Race		Date of Birth		Age		Height		Weight		
Age From 0			Age To 0		Condition		If Injured or Deceased Location			U.S. Citizen		State/Country of Birth	
Home Telephone			Business Telephone			Cell Phone		Beeper #		E-Mail Address		Call Back Phone#	
This Person and Subject Live Together			Identify Subject?			This Person States Subject is							

Incident Documents																		
1	Document Type NYPD ARREST REPORT	Document Number [REDACTED]	Document Info Arrest Date: [REDACTED] Time: [REDACTED] Pct: 000 Top Chrg: 075PL 265.01 01 CRIM POSS WEAP-4TH:FIREARM/WEP() Perp Name: [REDACTED] Race: Sex: DOB: [REDACTED]															
	Document Type NYPD ARREST REPORT	Document Number [REDACTED]	Document Info Arrest Date: [REDACTED] Time: [REDACTED] Pct: 000 Top Chrg: 075PL 265.01 01 CRIM POSS WEAP-4TH:FIREARM/WEP() Perp Name: [REDACTED] Race: Sex: DOB: [REDACTED]															
3	Document Type NYPD UF61	Document Number [REDACTED]	Document Info Occ Date/Time: [REDACTED] Occ Address: [REDACTED] Occ Pct: 075 Offense: CRIM POSS WEAPON															
			<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">ROLE</td> <td style="width:35%;">NAME</td> <td style="width:10%;">SEX</td> <td style="width:10%;">RACE</td> <td style="width:15%;">AGE</td> </tr> <tr> <td>VICTIM</td> <td>[REDACTED]</td> <td>PSNY</td> <td>[REDACTED]</td> <td>[REDACTED]</td> </tr> </table>									ROLE	NAME	SEX	RACE	AGE	VICTIM	[REDACTED]
ROLE	NAME	SEX	RACE	AGE														
VICTIM	[REDACTED]	PSNY	[REDACTED]	[REDACTED]														

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT	
1	<div style="border: 1px solid black; width: 40px; height: 40px; margin-bottom: 5px; display: flex; align-items: center; justify-content: center;"> <small>NO IMAGE AVAILABLE</small> </div> <u>'ARCS Unfinalized roll call 1'</u>

2	NO IMAGE AVAILABLE <u>'ARCS unfinalized roll call 2'</u>
3	NO IMAGE AVAILABLE <u>'CC Audio A with [REDACTED]'</u>
4	NO IMAGE AVAILABLE <u>'CC Audio C with [REDACTED]'</u>
5	NO IMAGE AVAILABLE <u>'CC Audio B with Sgt. Wagner of the 75th precinct'</u>
6	NO IMAGE AVAILABLE <u>'CC Audio D with Sgt. Wagner of the 75th precinct.'</u>
7	NO IMAGE AVAILABLE <u>'ICAD Report# [REDACTED]'</u>
8	NO IMAGE AVAILABLE <u>'PETS MARIJUANA VOUCHER [REDACTED] NARCOTICS PARAPHENALIA'</u>
9	NO IMAGE AVAILABLE <u>'PETS HAND GUN VOUCHER [REDACTED]'</u>

Incident Location List						
1 Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT 075-075 PRECINCT	Common Locations Outside of NYC	
Address Location NYC	Location Within	Street 212 CRYSTAL STREET	City BROOKLYN	State NY	Zip	Apt # 2
Cross Street SUTTER AVENUE and BELMONT AVENUE			Intersection of	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known

Occurrence/Effective On or From	Occurrence Through	Statement of Details Specific to this Location
06/12/2018 :	06/12/2018 :	

Topic/Subject:

(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details

CCRB WILL INVESTIGATE THE FADO ALLEGATIONS AGAINST UNIFORMED MEMBERS OF THE SERVICE CONTAINED IN THIS LOG. THE NYPD WILL INVESTIGATE ALL OTHER ALLEGATIONS, INCLUDING FADO ALLEGATIONS AGAINST CIVILIAN MEMBERS OF THE SERVICE. THE INFORMATION PERTAINING TO THESE ALLEGATIONS AND THE SUBSEQUENT INVESTIGATION IS CONFIDENTIAL.

(EO) On Tuesday, June 12, 2018 at approx. 1347 Hours, while occupying ext. R2234 I received a call back message from complainant [REDACTED] who is calling to report that the police entered her home without a search warrant. C/v states that the responding police officer stated someone made an anonymous call stating there was a gun in her house. C/v is alleging that the police took her cellphone and her son [REDACTED] phone. C/v states that her son [REDACTED] was also arrest and the police threatened to arrest her because her phone died. C/v also stated that she is not allowed back into her home and she has to work tomorrow.

1355 Hours, I notified CC Desk Lt. Whitlock. (EO)

1358 Hours, 911 was called and requested that a Patrol supervisor 10-03 IAB. (EO)

1420 Hours, ICAD search conducted yielding report# [REDACTED] report stated that the job was in regards to a 52 dispute with a fire arm. Complaint states that her boyfriend [REDACTED] threatened her with a fire arm. CV states there are two firearms at the location and one in the closet and the other under the bed. (EO)

1430 Hours, ICAD report is attached to log. (EO)

1500 Hours, DASlite search conducted yielding no reports. (EO)

1618 Hours, I called 75pct. to inquire some information and spoke with Sgt. Wagner, Tax 951408 who stated that there was a radio run for possible gun at the location. There is currently a search warrant being obtained and two gentle were arrested. The location is a frozen zone. Sgt. Wagner, provided the arresting officer's name: Po. Stephenson, Tax 945386. (EO)

1630 Awaiting a phone call from Sgt. Wagner of the 75th precinct with details and finding of location. (EO)

1645 Hours, OMNI check conducted yield no arrest report as of yet. (EO)

1650 Hours, I called C/v a [REDACTED] who was currently at the 75th precinct speaking with the police. I informed her that I could converse with her while she was with the police. I did provide her with the telephone number to IAB and her IAB log number. (EO)

1700 Hours, I received a call back from Sgt Wagner who provided an update: Sgt. Wagner states that the radio run was regarding a 52 dispute with a gun. When the responding officer arrived the complainant wasn't on the scene. However, the perpetrators opened the door and granted the responding officers access. The responding officer observed marijuana in plain view and arrested the two individuals. In the ICAD the complaint stated that there were two fire arms at the location one under the bed and one inside a closet. A search warrant was granted by Kings County Judge Hechct. As per Sgt. Wagner, the officers are returning with the search warrant to conduct the search for weapons. The two individuals are being held for the possession of marijuana and pending result of the search warrant. (EO)

1710 Hours, OMNI check conducted yielding no arrest report as of yet. (EO)

1730 Hours, ARCS roll call yielding an unfinalized roll call. As a result, S/O will remain unknown. (EO)

- Sector B: Po. Morales, Tax 924216/ Po. Steiger, Tax 955532; and
- Sector B2: Po. Bayram, Tax 954537/ Po. Singh, Tax 955497.
- Sector C: Po. Gessner, Tax 940186/ Po. Kostolni, Tax 955024.
- Sector C2: Po. Stephenson, Tax 945386/ Po. Moylan, Tax 956958.

-Sector D: Po. Ambrosino, Tax 954483/ Po. Szalewicz, Tax 964307.

On 6/13/18 at 0700 hours, Arrest report # [REDACTED] for [REDACTED] is attached via incident documents. (EO)

0720 Hours, Arrest report# [REDACTED] for [REDACTED] is attached via incident documents. (EO)

0725 Hours, UF61# [REDACTED] is attached via incident documnts. (EO)

0730 Hours, PETS Voucher [REDACTED] (Hand gun), [REDACTED] (Marijuana), [REDACTED] Narcotic paraphernalia). (EO)

SPIN OFF LOG #18-23340 WAS CREATED TO ADDRESS THE FADO ALLEGATION**(ADP)

List of Persons Added/Updated in the Log

Person's Last Name, First M.I. MARTIN, DAMON B			Role WITNESS		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous	Anonymous#			Call Back Code			
MOS TAXID 920558	Command 318-INTEL-CRIMINAL INTEL SECTION	Rank SDS	Shield 04173				
Appointment Date 12/08/1997			Years Employed 21				
Nickname/Alias/Middle Name							

Person's Last Name, First M.I. CCRB			Role REPORTER		Status CITY GOVERNMENT OFFICIAL		Res. Pct. [REDACTED]
Anonymous NO	Anonymous#			Call Back Code			
Nickname/Alias/Middle Name							
Address 100 CHURCH STREET MANHATTAN NY 10007					Apt No. 10FL		NYSID No.
Alternate Address					Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#		

Person's Last Name, First M.I. MARTIN, DAMON B			Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
MOS TAXID 920558	Command 318-INTEL-CRIMINAL INTEL SECTION	Rank SDS	Shield 04173				
Appointment Date 12/08/1997			Years Employed 22				



Nickname/Alias/Middle Name

Allegations

1	Full Allegation Charges & Specifications - CCRB	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 04/26/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. STEPHENSON, TIA M			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 945386	Command 075-075 PRECINCT	Rank POF	Shield 26127		
Appointment Date 01/07/2008			Years Employed 10		

Nickname/Alias/Middle Name

Allegations


1	Full Allegation Disputed Search of a Premise - Enforcement Action Taken - Arrest/Summons	Classification Abuse of Dept Regulations	Allegation Index Disputed Search	Allegation Date 10/31/2018	Finding 01 - Exonerated	Finding Date 11/01/2018	Allegation Removed NO	Allegation Disposition
Comments The S/O was not involved in any misconduct. A lawful search warrant was executed at the complainant's residence after an identified 911 caller stated that her boyfriend had a firearm inside of the residence.								
2	Full Allegation FADO Abuse of Authority - Search of a Premise - Enforcement Action Taken	Classification Abuse of Dept Regulations	Allegation Index FADO	Allegation Date 10/31/2018	Finding 04 - Info. and Intelligence	Finding Date 11/01/2018	Allegation Removed NO	Allegation Disposition
Comments The above allegation is being investigated by CCRB. CCRB Case #2018-04938 is open pending final disposition.								
3	Full Allegation Threaten to - Arrest	Classification Abuse of Dept Regulations	Allegation Index Threaten	Allegation Date 10/31/2018	Finding 12 - Unsubstantiated	Finding Date 11/01/2018	Allegation Removed NO	Allegation Disposition

Comments The I/O has insufficient evidence to clearly prove or disprove the above allegation. The complainant stated the police threatened to arrest her because her phone died. The S/O stated that he did not threaten to arrest the complainant.								
4	Full Allegation FADO Abuse of Authority - Threaten to - Arrest	Classification Abuse of Dept Regulations	Allegation Index FADO	Allegation Date 10/31/2018	Finding 04 - Info. and Intelligence	Finding Date 11/01/2018	Allegation Removed NO	Allegation Disposition
Comments The above allegation is being investigated by CCRB. CRRB Case #2018-04938 is open pending final disposition.								
5	Full Allegation Missing Property - from Premise - Not During Search Warrant	Classification MISSING PROPERTY	Allegation Index SPRM- Premises	Allegation Date 10/31/2018	Finding 12 - Unsubstantiated	Finding Date 11/01/2018	Allegation Removed NO	Allegation Disposition
Comments The I/O has insufficient evidence to clearly prove or disprove the above allegation. The complainant stated that two phones were removed from her home. The S/O stated that no phones were removed.								

Person's Last Name, First M.I.			Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.
Nickname/Alias/Middle Name							
Address					Apt No.		NYSID No.
Alternate Address					Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#		

Allegations								
1	Full Allegation Disputed Search of a Premise - Enforcement Action Taken - Arrest/Summons	Classification Abuse of Dept Regulations	Allegation Index Disputed Search	Allegation Date 06/15/2018	Finding 01 - Exonerated	Finding Date 11/01/2018	Allegation Removed NO	Allegation Disposition
Comments The S/O was not involved in any misconduct. A lawful search warrant was executed at the complainant's residence after an identified 911 caller stated that her boyfriend had a firearm inside of the residence.								
2	Full Allegation FADO Abuse of Authority - Search of a Premise - Enforcement Action Taken	Classification Abuse of Dept Regulations	Allegation Index FADO	Allegation Date 06/15/2018	Finding 04 - Info. and Intelligence	Finding Date 11/01/2018	Allegation Removed NO	Allegation Disposition
Comments The above allegation is being investigated by CCRB. CRRB Case #2018-04938 is open pending final disposition.								
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Comments								

The I/O has insufficient evidence to clearly prove or disprove the above allegation. The complainant stated the police threatened to arrest her because her phone died. The S/O stated that he did not threaten to arrest the complainant.								
4	Full Allegation FADO Abuse of Authority - Threaten to - Arrest	Classification Abuse of Dept Regulations	Allegation Index FADO	Allegation Date 09/06/2018	Finding 04 - Info. and Intelligence	Finding Date 10/31/2018	Allegation Removed NO	Allegation Disposition
Comments The above allegation is being investigated by CCRB. CRRB Case #2018-04938 is open pending final disposition.								
5	Full Allegation Missing Property - from Premise - Not During Search Warrant	Classification MISSING PROPERTY	Allegation Index SPRM-Premises	Allegation Date 09/06/2018	Finding 12 - Unsubstantiated	Finding Date 10/31/2018	Allegation Removed NO	Allegation Disposition
Comments The I/O has insufficient evidence to clearly prove or disprove the above allegation. The complainant stated that two phones were removed from her home. The S/O stated that no phones were removed.								

Person's Last Name, First M.I. MARTIN, DAMON B			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 920558	Command 318-INTEL-CRIMINAL INTEL SECTION	Rank SDS	Shield 04173		
Appointment Date 12/08/1997			Years Employed 22		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Charges & Specifications - CCRB	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 04/26/2019	Finding 04 - Info. and Intelligence	Finding Date 06/04/2019	Allegation Removed NO	Allegation Disposition
Comments Officer Damon Martin was served with Charges and Specs.								

Reporting Officer:	Rank POF	Name ORTIZ ELAINE		Tax Reg. No. 950987		Command CC-COMMAND CENTER	
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 06/15/2018	Date of Next Review	Name DELPILAR ANA		Supv. Tax No. 930016	
Endorser:	Rank SDS	Name DARIO MICHAEL	Tax Reg. No. 932520	Command ASM-ASSESSMENT	DateTime Reviewed 06/13/2018 04:54	Status	
	Comments						
Endorser:	Rank DT2	Name DELPILAR ANA	Tax Reg. No. 930016	Command ASM-ASSESSMENT	DateTime Reviewed 06/15/2018 10:09	Status	

	Comments
	M-165

